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1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

3 UNITED STATES OF AMERICA,

4 v.

20 CR 22 (PAC)

5 ANGEL CRISPIN, JOSE MARICHAL,

6 Defendants.

7 -----x
8 New York, N.Y.
9 January 21, 2020
10:05 a.m.

10 Before:

11 HON. PAUL A. CROTTY,

12 District Judge

13 APPEARANCES

14
15 GEOFFREY S. BERMAN,
16 United States Attorney for the
17 Southern District of New York
18 CELIA V. COHEN
19 Assistant United States Attorney

20 MICHAEL TREMONTE
21 Attorney for Defendant Crispin

22 RICHARD PALMA
23 Attorney for Defendant Marichal

24 ALSO PRESENT: MIRTA HESS, Spanish Interpreter
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1 (Case called)

2 MS. COHEN: Good morning, your Honor. Celia Cohen for
3 the government.

4 THE COURT: Ms. Cohen.

5 MR. PALMA: Good morning, your Honor. For Jose
6 Marichal, Richard Palma. Good morning.

7 THE COURT: Mr. Palma, good morning.

8 MR. TREMONTE: Good morning, your Honor. Michael
9 Tremonte for Angel Cripsin, who's to my left.

10 THE COURT: Please be seated.

11 The purpose, Ms. Cohen, is to arraign the defendants?

12 MS. COHEN: That's correct, your Honor.

13 THE COURT: Okay.

14 Mr. Palma, Mr. Tremonte -- am I pronouncing it
15 correctly?

16 MR. TREMONTE: The last name of my client is Crispin.

17 THE COURT: No, your name.

18 MR. TREMONTE: Oh, Michael Tremonte, sorry.

19 THE COURT: Tremonte; sorry.

20 Mr. Palma, we'll arraign your client first.

21 MR. PALMA: Certainly, your Honor.

22 THE COURT: It's Mr. Marichal?

23 DEFENDANT MARICHAL: Yes.

24 THE COURT: Have you seen a copy of the indictment?

25 DEFENDANT MARICHAL: Yes.

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1 THE COURT: Have you had a chance to talk to Mr. Palma
2 about it?

3 DEFENDANT MARICHAL: Yes.

4 THE COURT: Do you want me to read the indictment to
5 you, or do you waive the reading?

6 DEFENDANT MARICHAL: I waive it.

7 THE COURT: Okay.

8 Do you want to enter your plea now, Mr. Marichal?

9 DEFENDANT MARICHAL: Not guilty.

10 THE COURT: A plea of not guilty will be entered.

11 Mr. Crispin, have you seen a copy of the indictment?

12 DEFENDANT CRISPIN: Yes.

13 THE COURT: Okay.

14 You've had a chance to talk with your attorney about
15 it?

16 DEFENDANT CRISPIN: Yes.

17 THE COURT: Do you want me to read it to you, or do
18 you waive the reading?

19 DEFENDANT CRISPIN: No.

20 THE COURT: You don't want it read to you?

21 DEFENDANT CRISPIN: No.

22 THE COURT: All right.

23 And you want to enter your plea now, Mr. Crispin?

24 DEFENDANT CRISPIN: Not guilty.

25 THE COURT: A plea of not guilty will be entered.

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1 We have previously arraigned five codefendants. We've
2 agreed on a date for the next conference of March 19?

3 THE DEPUTY CLERK: Yes.

4 THE COURT: When is production of discovery going to
5 start?

6 MS. COHEN: We hope this week, your Honor. We've been
7 in touch with the discovery coordinator for defense counsel.
8 Once they tell us they're ready to start receiving discovery
9 and can provide us a hard drive, we're ready to start
10 producing.

11 THE COURT: Okay.

12 Is there anything else to do today? Do you want to
13 exclude time to March 19th?

14 MS. COHEN: Yes, your Honor. And I think you've
15 already done that with respect to the other defendants.

16 THE COURT: All right.

17 Well, for the record, Mr. Palma and Mr. Tremonte,
18 we're excluding time between now and March 19. It's in the
19 interests of justice to do so. Those interests outweigh the
20 interests of the defendants in a speedy trial.

21 MR. PALMA: No objection.

22 MR. TREMONTE: No objection, your Honor.

23 MR. PALMA: Your Honor, just to confirm, the time on
24 the 19th is noon; is that correct?

25 THE DEPUTY CLERK: Yes.

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1 MR. PALMA: Thank you.

2 THE COURT: Anything else to take up today?

3 MS. COHEN: Not from the government. Thank you, your
4 Honor.

5 THE COURT: Mr. Palma?

6 MR. PALMA: Nothing else. Thank you.

7 THE COURT: Mr. Tremonte.

8 MR. TREMONTE: Nothing else. Thank you.

9 THE COURT: Thank you very much.

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